

# AGENDA

December 11, 2008

FIRE STATION #1

Use 2300 9<sup>th</sup> Avenue North Entrance

1:30 – 3:00 p.m.

## INTRODUCTIONS

## MINUTES

## QUARTERLY FINANCIAL REPORT - – [Jim Kraft]

Reports will be presented quarterly in the months of March, June, September, and December.

## COMMITTEE REPORTS

- 1) EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
- 2) GRANTS SUBCOMMITTEE [Diane Lehm]
- 3) CAER / CITIZENS CORP COUNCIL SUBCOMMITTEE/CERT [Pam Sanderson]
- 4) UNIFIED HEALTH COMMAND & MEDICAL RESERVE CORPS [Debbie Hedrick]
- 5) CONFERENCE SUBCOMMITTEE [Paul Hutter]
- 6) COMMUNICATIONS SUBCOMMITTEE [Patrick O'Neil]
  1. Big Sky 11 Consortium [Jim Kraft]
- 7) TRAINING SUBCOMMITTEE [Joe Marcotte]

## OLD BUSINESS

1. NEWS RELEASE PROTOCOL FOR LEPC EXERCISES (Joe Marcotte)
2. BANNERS –ANNOUNCING LEPC TRAINING IN PROGRESS (Pam Sanderson/Gary Workman)
3. DONATION COORDINATION DURING A NATURAL AND/OR MANMADE DISASTER (Pam Sanderson/Jim Kraft)
4. PETS IN TIMES OF DISASTER (Jim Kraft)
5. FAMILY ASSISTANCE PROCESS (Dan Bryan)
6. CHEMPACK PROCESS OVERVIEW (Gerri Apuna)

## NEW BUSINESS

1. ELECTION OF OFFICERS FOR 2009  
Current Officers: Joe Marcotte, Chair  
Bill Rash, Vice-Chair  
Kathy Gibson, Secretary  
Jim Kraft, Treasurer
2. ANNUAL REPORT – 2008
3. BY-LAWS REVIEW

## OTHER BUSINESS

### MEETING DATES FOR 2008 [2<sup>ND</sup> THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

JANUARY 10, 2008	JULY 10, 2008
FEBRUARY 14, 2008	<b>AUGUST 14, 2008</b>
MARCH 6, 2008 [BILLINGS HOTEL & CONVENTION CENTER] 11:30 A.M.	SEPTEMBER 11, 2008
<b>APRIL 10, 2008 [CONOCO PHILLIPS LEARNING CENTER]</b>	OCTOBER 9, 2008
MAY 8, 2008	NOVEMBER 13, 2008
JUNE 12, 2008	DECEMBER 11, 2008 * ANNUAL BUSINESS MEETING – ELECTION OF OFFICERS

### MEETING DATES FOR 2009 [2<sup>ND</sup> THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

JANUARY 8, 2009	JULY 9, 2009
FEBRUARY 12, 2009	AUGUST 13, 2009
MARCH 12, 2009	SEPTEMBER 10, 2009
APRIL 9, 2009	OCTOBER 8, 2009
MAY 14, 2009	NOVEMBER 12, 2009
JUNE 11, 2009	DECEMBER 10, 2009 * ANNUAL BUSINESS MEETING – ELECTION OF OFFICERS